

VSH Policy Committee Meeting

March 12, 2007

11:00 AM to 1:00 PM

Executive Director's Office, Dale 1

Agenda

1. Review and approve Minutes

- Minutes from the February 12, 2007 Meeting

2. Announcement of policies in development – These policies will be posted for public comment. All comments and proposed revisions will be discussed at next month's Policy Committee.

- **Advance Directives Policy**
- **Behavioral Management Policy**

3. Discussion: Policies to be advanced to the Governing Body

No policies scheduled to be advanced to Governing Body.

4. Public Comment - At their February meeting, the Governing Body requested that the Policy Committee seek public comment on **VSH's Policy Development Guidelines**

5. Adjourn